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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Thursday, May 11, 2006
8:30 a.m. – 9:30 a.m.

AARP California State Office
1415 L Street, Suite 960
Located in Meridian Plaza
(Corner of 14th & L Streets)
Sacramento, CA 95814

PROPOSED AGENDA
Jorge Lambrinos, Chair

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- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Approve Agenda – **ACTION**
- IV. Public Comments
- V. Review of May 2006 Meeting
- VI. Unfinished Business
 - A. Worker's Compensation Policy Bids - **POTENTIAL ACTION**
 - B. California Senior Legislature (CSL) Transition Report
 - C. Post White House Conference on Aging (WHCoA) Activities
 - 1. Governor Schwarzenegger's response letter to WHCoA Preliminary Report (handout ~ if available)
 - 2. State Wide Event ~ scheduled for mid November
- VII. Legislation Update
 - A. AB 2719 (Houston) Property Tax Postponement Program 1
 - B. AB 2979 (Richman) Medi-Cal Managed Care 5

(Over)

VIII. Executive Director's Report – **POTENTIAL ACTION**

- A. Staffing
- B. CCoA Membership

IX. New Business

X. Executive Director 's Evaluation Process 2005-2006

XI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.